

Board of Selectmen
Special Meeting Minutes
January 25, 2018 at 6:00 pm
Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 6:00 pm with Selectman Brian Gordon and Selectman Stephan Grozinger present. Also present were Town Administrator Jonathan Luiz and members of the public.

- 2- **Discussion/decision to authorize the First Selectman to enter into a Solar Power Services Agreement with Windham Solar LLC:** First Selectman Spaulding provided details about the Solar Virtual Net Metering opportunity. Selectman Grozinger moved and Selectman Gordon seconded to authorize the First Selectman to enter into a Solar Power Services Agreement with Windham Solar LLC, subject to review by the Town Attorney. The motion was approved unanimously.

- 3- **Adjournment:** Selectman Gordon moved and Selectmen Grozinger seconded to adjourn. The motion was approved unanimously at 6:40 pm.

Minutes respectfully submitted by Jonathan Luiz.

Approved February 1, 2018